

TOWN OF ODESSA
MINUTES FOR REGULAR TOWN MEETING OF MAYOR & COUNCIL
MARCH 1, 2021 MONDAY – 7:00 PM

IN ACCORDANCE WITH GOVERNOR CARNEY'S PROCLAMATION THE TOWN OF ODESSA IS HOLDING THIS MEETING AS A VIRTUAL & PHONE CONFERENCE

The link to join the meeting via computer or smart device is:

<https://udel.zoom.us/j/84660911860>

MEETING ID: 84660911860

PASSCODE: 903663

by phone: 1-301-715-8592 or

1-646-876-9923

Those present at 7:00 PM

Mayor: Harvey C. Smith, Jr.

Councilmember: John Freeman

Councilmember: Betts Jackson

Councilmember: Ed Pollard

Councilmember: Lionel Hynson

Treasurer:

Secretary: Barbara Roberts

Guests or Community Members: Lt. A. Lloyd, Delaware State Police

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- I. Call to Order & Pledge of Allegiance, meeting called to order at 7:03 pm
 - II. Roll Call
 - III. Approval of Minutes
 - a. Regular Meeting of Mayor & Council as of 2-1-21

MOTION BY BETTS JACKSON, SECONDED BY LIONEL HYNSON TO APPROVE THE MINUTES FROM THE 2-1-21 REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. 5 AYES, 0 NAYS

- IV. Correspondence (*will be reviewed further down in the agenda*)
- V. Police Report
 - Lt. Lloyd from the Delaware State Police reported on statistics in the Town of Odessa

VI. Treasurer's Report

- a. Treasurer's Report as of 1-31-21, attached hereto as attachment A & B (3 pg. reports)

MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO APPROVE THE TREASURERS REPORT AS SUBMITTED FROM 1-31-21

MOTION CARRIED. 5 AYES, 0 NAYS

- b. Balance Sheet / Profit & Loss as of 2-28-21, attached hereto as attachment C & D (3 pg. reports)

MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO APPROVE THE TREASURERS REPORT AS SUBMITTED FROM 2-28-21

MOTION CARRIED. 5 AYES, 0 NAYS

VII. Commission Reports

- a. Historic Commission: No February Meetings
b. Planning Commission: No February Meetings
c. Tree Commission: No February Meetings

VIII. Old Business

- a. DELDOT Community Trans. Funds Audit
- An approved audit report was received from DELDOT to the town on the 2011 Community Transportation Funds Audit. *(a copy of the report is filed at Town Hall)*
- b. Portable Toilet Contract, attached hereto as attachment E (1 page contract)
- There was no increase in the contract from the previous year.

MOTION BY BETTS JACKSON, SECONDED BY ED POLLARD TO ACCEPT THE CONTRACT FROM HONEY DIPPER FOR THE PORTIBLE TOILET AT MEMORIAL PARK

MOTION CARRIED. 5 AYES, 0 NAYS

- c. FEMA Storm Grant Update
- Reports continue to be filed with FEMA relating to the grant the town applied for, for partial reimbursement of the costs of storm clean-up from the tornado & hurricane damage in Town last summer.

IX. New Business

- a. Mosquito Control Agreement
- Mayor Smith signed the agreement with DNREC for spraying of mosquitos throughout the Town. *(a copy of the agreement is on file at Town Hall)*

b. Proclamation: 2021 Arbor Day, attached hereto as attachment F *(1 page proclamation.)*

**MOTION BY BETTS JACKSON, SECONDED BY ED POLLARD DECLARING
FRIDAY, APRIL 30, 2021 AS ARBOR DAY IN THE TOWN OF ODESSA**

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

c. Election

- Elections in the Town of Odessa will be April 5th. Notices have been posted at Town Hall, Post Office Kiosk and the Town Web-site.

X. Next Meeting Date and Time: Next meeting of Mayor & Council will be:

- Monday, April 5, 2021 if there is no election
- Monday, April 12, 2021 if there is an election
- The Town of Odessa, along with other towns in the county is participating in the Municipal Continuity of Operations (NCC Municipal COOP Project). Each Town is gathering information and submitting it to a company that New Castle County has hired to develop the report. Once completed it would show what would be needed to recover operations in town in the event of a disaster and how New Castle County could assist in the recovery.

XI. Adjournment

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO ADJOURN
THE MEETING AT 7:45**

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

Minutes Submitted 3-4-21
Date

Barbara Roberts
Secretary

Approved: _____

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